

AGENDA

COMMITTEE ON FINANCE

**June 12, 2006
Mayor and All Aldermen**

**Upon Recess of Special BMA
Aldermanic Chambers
City Hall (3rd Floor)**

1. Mayor Guinta calls the meeting to order.
2. The Clerk calls the roll.
3. Resolution: (**A motion is in order to read by title only.**)

“Authorizing the Finance Officer to Make Certain Budgetary Closings for the Year 2006.”

A motion is in order that the Resolution ought to pass and be Enrolled.

4. CIP Budget Authorizations:

310406	School Facility Improvements
410107	Enforcing Underage Drinking Laws
410307	Highway Public Safety Grants
410807	NH DWI Patrol Program
411207	Speed, Noise & Traffic Enforcement
411907	Police/Fire CAD/RMS
510407	Fun in The Sun
510907	Parks Improvement Project
710907	Annual Bridge Maintenance
711007	Annual ROW Maintenance
711507	Annual Bridge Rehab. Program
711907	Residential 50/50 Sidewalk/Curb Program
712107	Municipal Facility Improvements

If the Committee so desires, a motion is in order to approve the CIP budget authorizations, subject to final approval of related resolutions.

TABLED ITEMS

A motion is in order to remove the following items from the table for discussion.

5. Resolutions: (A motion is in order to read by titles only.)

“Authorizing the Finance Officer to effect a transfer of Twenty Thousand Dollars (\$20,000) from Contingency to Fire – Line.”

“Authorizing the Finance Officer to effect a transfer of One Hundred Thousand Dollars (\$100,000) from Contingency to Fire – Mechanical Division.”

“Authorizing the Finance Officer to effect a transfer of Forty Three Thousand Dollars (\$43,000) from Contingency to Police – Uniformed Police.”

(Tabled 05/02/2006 pending further review of the Contingency account by the Finance Department.)

If the Committee so desires, a motion is in order that the Resolutions ought to pass and be Enrolled.

6. If there is no further business, a motion is in order to adjourn.